



**Homer City Hall**  
491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

## **City of Homer Agenda**

**Library Advisory Board Special Meeting  
Tuesday, July 27, 2021 at 5:30 PM  
City Hall Cowles Council Chambers**

**CALL TO ORDER, 5:30 P.M.**

**APPROVAL OF AGENDA**

**PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA** (3 minute time limit)

**RECONSIDERATION**

**APPROVAL OF MINUTES**

- A. May 4, 2021 Regular Meeting Minutes

**VISITORS/PRESENTATIONS**

**STAFF & COUNCIL REPORT/COMMITTEE REPORTS**

- A. Library Director Reports
  - i. Director's Reports for May 2021
  - ii. Director's Reports for June 2021
  - iii. Director's Report for July 2021 (*laydown*)
  - iv. 2021 Statistical Report
  - v. 2020 Statistical Report

- B. Legislative Update

**PUBLIC HEARING**

**PENDING BUSINESS**

- A. Planned Giving Program – Draft Donor Recognition Policy
  - i. Donor Recognition Policy
  - ii. Donor Recognition Chart
- B. Election of LAB Officers

**NEW BUSINESS**

- A. Proposal for a Memorial Bench Installation at the Homer Public Library
  - i. Resolution 21-043

- ii. Memorandum 21-099
- iii. "Loved & Lost" Memorial Bench Donation Proposal

**INFORMATIONAL MATERIALS**

- A. LAB 2021 Calendar

**COMMENTS OF THE AUDIENCE** (3 minute time limit)

**COMMENTS OF THE STAFF**

**COMMENTS OF THE COUNCILMEMBER** (if present)

**COMMENTS OF THE CHAIR**

**COMMENTS OF THE BOARD**

**ADJOURNMENT**

Next Regular Meeting is **TUESDAY, SEPTEMBER 7, 2021 AT 5:30 P.M.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.